

COMMITTEE ON PLANNING & DEVELOPMENT
(Standing Committee of Berkeley County Council)

Chairman: Mrs. Cathy S. Davis, Council Member District No. 4

A **special meeting** of the **COMMITTEE ON PLANNING & DEVELOPMENT**, Standing Committee of Berkeley County Council, was held on **Monday March 22, 2010**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:27 p.m.

PRESENT: Chairman Cathy S. Davis, Council District No. 4 Committee Member Phillip Farley, Council District No. 1; Committee Member Timothy J. Callanan, Council District No. 2; Committee Member Robert O. Call, Jr., Council District No. 3; Committee Member Dennis L. Fish, Council District No. 5; Committee Member Jack Schurlknight, Council District No. 6; Committee Member Caldwell Pinckney, Jr., Council District No. 7; Committee Member Steve C. Davis, Council District No. 8; County Supervisor Daniel W. Davis, ex officio; Ms. Nicole Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Davis called the meeting to order.

A. Consideration of a RESOLUTION AUTHORIZING THE COUNTY TO EXECUTE AND SUBMIT A JOINT FEDERAL AND STATE APPLICATION FOR ACTIVITIES AFFECTING WATERS OF THE UNITED STATES OR CRITICAL AREAS OF THE STATE OF SOUTH CAROLINA, (“SECTION 404 PERMIT APPLICATION”), TO THE US ARMY CORPS OF ENGINEERS ON BEHALF OF MWV-SHEEP ISLAND, LLC, TO FACILITATE CERTAIN INFRASTRUCTURE IMPROVEMENTS CONTEMPLATED IN THE BERKELEY COUNTY SOUTH CAROLIAN STATE INFRASTRUCTURE BANK GRANT APPLICATION.

Chairman Davis: Nicole or Mr. Bullwinkel?

Ms. Ewing: Council, just to explain the background on why it changed from a Resolution approving an MOU to just a flat out Resolution: after discussing the issue in more detail with MWV-Sheep Island, LLC’s counsel, we determined that at this point what – all we really needed was a Resolution to get y’all’s authorization to submit the Section 404 Permit on MWV LLC’s behalf, so that is the switch. I’ll let George go with any more details about it but it’s the – in summary, it’s that frontage road that’s gonna tie in Ms. Davis across from [inaudible].

Mr. Bullwinkel: [inaudible]

Ms. Ewing: ...197 but it goes down to Rose Drive, correct? Not Rose Drive, but Sangaree Parkway.

Mr. Bullwinkel: Yes.

Ms. Ewing: Sangaree Parkway. So it's that frontage road that's gonna connect up to the interchanges.

Mr. Bullwinkel: The only thing I'd add to this is it'll also serve the property that you have later on your agenda for First Reading which is the request for PDMU rezoning of approximately 47 acres which is on your council agenda, this'll be the road that serves that property, as well, as the interchange. Thank you Mr. Chairman.

It was moved by Committee Member Callanan and seconded by Committee Member Steve Davis to **approve** a **RESOLUTION AUTHORIZING THE COUNTY TO EXECUTE AND SUBMIT A JOINT FEDERAL AND STATE APPLICATION FOR ACTIVITIES AFFECTING WATERS OF THE UNITED STATES OR CRITICAL AREAS OF THE STATE OF SOUTH CAROLINA, ("SECTION 404 PERMIT APPLICATION"), TO THE US ARMY CORPS OF ENGINEERS ON BEHALF OF MWV-SHEEP ISLAND, LLC, TO FACILITATE CERTAIN INFRASTRUCTURE IMPROVEMENTS CONTEMPLATED IN THE BERKELEY COUNTY SOUTH CAROLIAN STATE INFRASTRUCTURE BANK GRANT APPLICATION.**

It was moved by Committee Member Farley and seconded by Committee Member Steve Davis to **adjourn** the **special meeting** of the **Committee on Planning and Development**. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 6:29 pm.

May 11, 2010
Date Approved

COMMITTEE ON PLANNING AND DEVELOPMENT
(Standing Committee of Berkeley County Council)

Chairman: Mrs. Cathy S. Davis, District No. 4

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Robert O. Call, Jr., District No. 3
Mr. Dennis L. Fish, District No. 5
Mr. Jack Schurlknight, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A special **meeting** of the **COMMITTEE ON PLANNING AND DEVELOPMENT**, Standing Committee of Berkeley County Council, will be held on **Monday March 22, 2010**, following the meeting of the Committee on Public Works and Purchasing at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

A. Consideration of a **Resolution** authorizing the County Supervisor to execute a **Memorandum of Understanding** with **MWV-Sheep Island, LLC**, to facilitate certain Infrastructure Improvements contemplated in the Berkeley County, South Carolina, State Infrastructure Bank Grant Application.

March 17, 2010
S/Barbara B. Austin, CCC
Clerk of County Council